100361/30

Company Name
CHALETS SUISSE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5194461
Information extracted from
Companies House records on
21st September 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A29 COMPANIES HOUSE Y 13/10/2005

Ref: 5194461/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Lloran House, 42A High Street Marlborough Wiltshire SN8 1HQ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description No Ac Tracturity

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new	Name Marilyn Carol HENKEY Address Cleimar The Hatch Burghfield Village Berkshire RG30 3TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Marilyn Carol HENKEY ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Alan HENKEY Address Cleimar The Hatch Burghfield Village Berkshire RG30 3TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 25/11/1951 Nationality British Occupation Airline Pilot	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher Alan HENKEY ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY FI	
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	number of issued	of issued	Number of shares issued
		total	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name CHKISTOPH BLAN HONKET Address CLEIMAR, The HATCH, BURGHERS VILLAGE BERKSHIRE UK Postcode RG303TH	ORBINART EI - ONE (1)		
Name Address UK Postcode	·		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L	UK Postcode		
Name	OKTOSLOGGE E E E E E E		
Address			
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<u> </u>			·
	UK Postcode		
Name			
Address			
L			
<u> </u>	UK Postcode		
Name	UK Postcode		
Address			
Audi 653			
L	<u> </u>		
	UK Postcode		
Name			
Address			
	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.			
1.	Declaration			
				e correct as at the made-up-date 30.
	Signature (Director A	Secretary)	<u></u>	Date 27, 09,05
	,		ل	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 2/8/2005	If you are making this return up to an earlier date, please give the date here		•
		ہ سا سا	/	/
		Note: The form	must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	ere:		earlier than 2nd August 2006
4	Miles and the second state of			-10 - 11A
4.	Where to send this f Please return this form to:	orm		
	Registrar of Companies Companies House			For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR		OX 33050 Cardiff
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			npany number written on the	
C	ontact Address			
Corr nfor	do not have to give any con panies House to contact you mation that you give will be	ou if there is a	query o	on the form. The contact
Con	tact Name	Т	elephon	e number <i>inc code</i>
744	BREW COMME	RCIAL D	L L L X numb	er <i>if applicable</i>
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Postcode